

AGENDA
STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
REGULAR MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, January 12, 2023, 10:00 AM –12:00 PM

Meeting Location: This will be a virtual meeting. Meeting materials can be found at
<https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials>

Call-In Instructions: Telephone: 1 860-840-2075
Meeting ID: 547 937 849

Agenda

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Erick Russell
- II. Public Comment Period – *The Public Comment portion of the agenda will be announced by the Chair. Members of the public will be provided an opportunity to speak. Before making their comments, members of the public wishing to speak must be recognized by the Chair. Speakers may be asked to limit their comments due to time constraints of this meeting.*
- III. Approval of Minutes:
 - a. December 1, 2022, Regular Meeting
- IV. City of Hartford
 - a. Subcommittee Update
 - b. Review and Discussion: Monthly Financial Report: November 2022
 - c. Review and Discussion: Non-Labor Contracts:
 - i: COMPASS Peacebuilders
 - ii: Hartford Next, Inc.
- V. City of West Haven
 - a. Subcommittee Update
 - b. Review and Discussion: Monthly Financial Report: November 2022
 - c. Review, Discussion and Possible Action: Non-Labor Contracts:
 - i: Diversified Technology Consultants, Inc.: Beach Street Roadway Improvements Contract Amendment #3
 - ii: Comcast Service Agreement with the City for Allington Fire Department

VI. Town of Sprague

a. Review and Discussion: Monthly Financial Report: November 2022

VII. Other Business

VIII. Adjourn